

September 29, 2015

The Honorable Joseph R. Biden, Jr. President of the Senate Washington, DC 20510

Dear Mr. President:

We enclose our report on continuing disability reviews (CDR) for fiscal year (FY) 2013. In FY 2013, we completed 1,575,515 periodic CDRs to ensure that only those beneficiaries who are still disabled continue to receive monthly benefits. Of this total, we completed 428,568 full medical CDRs, despite handling a near record number of initial disability claims receipts.

We prioritized the cases that were most likely to have medical improvement so that we used our limited resources on the CDRs with the best rate of return. Based on these reviews in FY 2013, we made initial determinations that benefits should be ceased in 117,738 cases, most due to medical improvements and the ability to work. Our Office of the Chief Actuary estimates that, after all appeals, we will cease paying benefits to 78,524 individuals and their eligible dependents. We estimate the present value of future benefits saved for the Old-Age, Survivors, and Disability Insurance, Supplemental Security Income, Medicare, and Medicaid programs to be \$7.1 billion.

Our periodic CDR process consistently yields a favorable ratio of savings-to-costs. We estimate that the CDR process yielded a savings-to-costs ratio averaging \$10.5 to \$1 for FYs 1997 through 2012. For FY 2013, we estimate that the CDR process yielded a savings-to-costs ratio of \$15 to \$1. The higher savings-to-costs ratio for FY 2013 is attributable to a variety of factors, including changes in the specific mix of CDR cases conducted, revised economic assumptions, refinements in the models used to estimate the CDR benefit savings, and variation in the cost of conducting these reviews.

The President's Budget for FY 2016 includes a special legislative proposal that would provide a dependable source of mandatory funding that would enable us to significantly expand our program integrity work, including conducting many more full medical CDRs. Based on our assessments of the return on investment from CDRs conducted in FY 2013 and earlier, we estimate that we would achieve significant additional program savings from the President's proposed investment in CDRs. Due to the current budget situation, we would be unable to increase our cost-effective program integrity work without additional funding.

Page 2 – The Honorable Joseph R. Biden, Jr.

If you have any questions, please do not hesitate to contact me or have your staff contact Judy Chesser, our Deputy Commissioner for Legislation and Congressional Affairs, at (202) 358-6030.

I am also sending this information to the Speaker of the House of Representatives.

Sincerely,

Carolyn W. Colin

Carolyn W. Colvin Acting Commissioner

Enclosure

cc:

Chairman, Senate Committee on Finance Ranking Member, Senate Committee on Finance Chairman, House Committee on Ways and Means Ranking Member, House Committee on Ways and Means Chairman, House Subcommittee on Social Security Ranking Member, House Subcommittee on Social Security Chairman, Senate Committee on Appropriations Ranking Member, Senate Committee on Appropriations Chairman, House Committee on Appropriations Ranking Member, House Committee on Appropriations Chairman, Senate Committee on Appropriations Chairman, Senate Committee on the Budget Ranking Member, Senate Committee on the Budget Ranking Member, House Committee on the Budget Ranking Member, House Committee on the Budget



September 29, 2015

The Honorable John A. Boehner Speaker of the House of Representatives Washington, DC 20515

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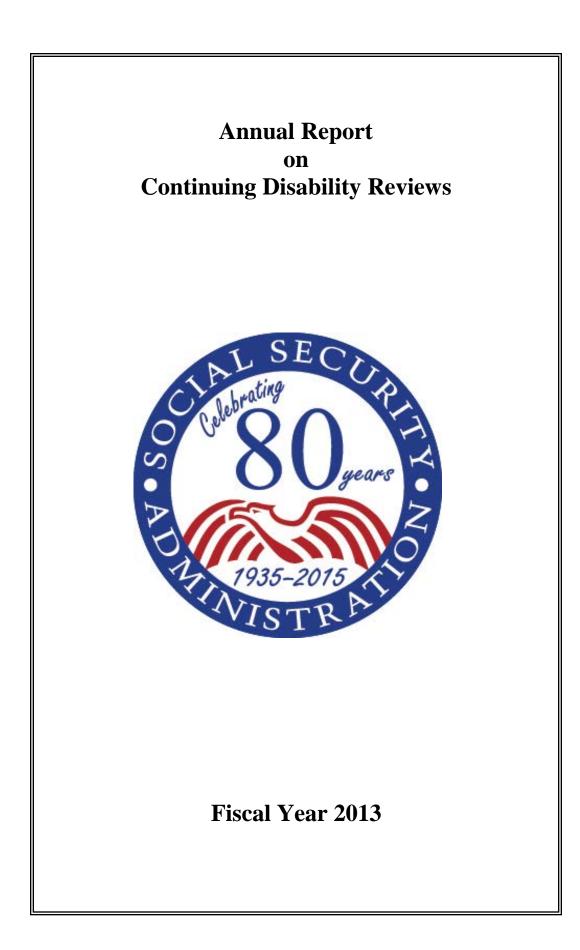
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### ANNUAL REPORT ON CONTINUING DISABILITY REVIEWS FISCAL YEAR 2013

# **Overview**

We perform continuing disability reviews (CDRs) to determine if disabled beneficiaries still meet the medical requirements for eligibility. We conduct two types of CDRs: full medical reviews and mailers. Using computer-scoring models, we identify cases for which there is a lower likelihood of demonstrating medical improvement. In those cases, we send a questionnaire (mailer) to the beneficiary in order to obtain additional information, which we then use to determine if a full medical review is appropriate. Full medical reviews are expensive because each one requires a new medical evaluation and disability determination.

In fiscal year (FY) 2013, we spent \$477 million to complete 1,575,515 periodic CDRs. Of this total, we completed 1,146,947 mailer CDRs. We also completed 428,568 full medical reviews that resulted in 117,738 decisions to cease benefit payments, most due to medical improvement and the ability to work. Our Office of the Chief Actuary (OCAct) estimates that, after all appeals, we will cease paying benefits to 78,524 individuals, along with their eligible dependents. OCAct also estimates that the periodic CDRs completed in FY 2013 will result in a present value of \$7.1 billion in lifetime program benefits saved. For FY 2013, the estimated ratio of program savings to administrative costs is approximately \$15 to \$1.

# **Statutory Requirements**

Section 221(i) of the Social Security Act (Act) requires an annual report to Congress on:

- periodic CDRs on Old-Age, Survivors, and Disability Insurance (OASDI) beneficiaries as mandated by the Social Security Disability Amendments of 1980; and
- determinations that the Commissioner of Social Security has made to waive the requirement that we review the continuing eligibility of disability beneficiaries with nonpermanent disabilities at least once every 3 years.

This report fulfills the statutory reporting requirements regarding periodic CDRs for FY 2013. We also are reporting on periodic CDRs for Supplemental Security Income (SSI) recipients. Section 1614(a) (4) of the Act gives us discretionary authority to conduct periodic CDRs on SSI recipients. On September 28, 1994, we issued a <u>Federal Register</u> notice that we would begin conducting periodic SSI CDRs on October 1, 1994.

In addition, we provide: (1) data and information on periodic CDRs processed in FY 2013 in Appendix A; (2) historical data and information on periodic CDRs in Appendix B; (3) estimated benefit savings resulting from periodic CDRs completed in FY 2013 in Appendix C; (4) data on CDRs initiated as the result of work and reported earnings in Appendix D; and (5) a summary of CDR legislation in Appendix E.

# The CDR Process

We conduct periodic CDRs to ensure that only those beneficiaries who remain disabled continue to receive monthly benefits. For case reviews that we initiate centrally when a medical review diary matures, we conduct periodic CDRs using one of two methods. We send some cases to the State disability determination services (DDS) for a full medical review; we complete others using the mailer process.<sup>1</sup>

We decide whether to initiate a full medical review or send a mailer after profiling all cases to identify the likelihood of medical improvement. We send cases with a higher likelihood of medical improvement to DDSs for full medical reviews. For those cases with a lower likelihood of medical improvement, we send mailers to obtain more information from the beneficiaries, which we evaluate to determine if there is any indication of medical improvement. If we find an indication of medical improvement, we send the case to a DDS for a full medical review. Otherwise, we set a new medical review diary and schedule the case for a future CDR.

We conduct some CDRs outside the centralized process based on events such as voluntary or third-party reports of medical improvement. We always send these CDRs to the DDSs for a full medical review. In addition, there is a subset of cases where the medical review diary matures but we curtail further development for technical reasons, such as the suspension or termination of benefits for non-medical reasons. We refer to these cases as "administrative closures."

# FY 2013 CDR Workload

In FY 2013, we completed 1,575,515 periodic CDRs, which resulted in 115,394 initial cessations and 2,344 terminations due to beneficiaries' failure to cooperate (FTC) in the field office (FO) CDR process. Of the total 1,575,515 CDRs, we initiated 1,548,387 reviews under our centrally initiated review process. Of the 2,344 beneficiaries we terminated because of FO FTC, 2,256 were from centrally initiated CDRs and 88 from outside the centralized process. For determining cost effectiveness, we consider only those cases initiated under our centralized release process.

We released approximately 1.3 million CDR mailers. After reviewing profile data and the mailer responses, we completed 1,146,947 mailers, deferring a full medical review. We referred the cases we could not complete under the mailer process because of an indication of medical improvement to the DDSs for a full medical review.<sup>2</sup>

We completed 426,224 full medical CDRs. Of this total, we completed 399,184 centrally initiated reviews, 16,020 reviews initiated outside of our centralized process and 11,020 administrative closures.

We issued initial cessation determinations for 111,906 individuals or approximately 7.2 percent

<sup>&</sup>lt;sup>1</sup> At this time, we do not use the mailer process for SSI disabled children.

<sup>&</sup>lt;sup>2</sup> We did not work all mailers released in FY 2013. Because of the time needed to complete a case, we worked some mailers released in FY 2012, and some mailers released in FY 2013 were pending at the end of the fiscal year. We will report these cases in future reports.

of the 1,548,387 centrally initiated reviews. We also terminated benefits in 2,256 FO FTC cases. OCAct estimates that, after all appeals, these decisions will result in termination of benefits for 78,524 individuals.

The table in Appendix A shows a breakout by program of periodic CDRs processed in FY 2013 by mailer or full medical review, initial cessations, initial FO FTC terminations, estimated cessations after all appeals, estimated final FO FTC terminations, and estimated total final cessations and terminations after all appeals. See Appendix B for additional information on the results of periodic centrally initiated CDRs.

Section 221(i) (2) of the Act authorizes the Commissioner to waive the requirement to conduct legislatively mandated periodic CDRs on a State-by-State basis after consultation with the State DDS. A waiver in this context refers to our administrative discretion to determine the appropriate number of cases we will review on a State-by-State basis.<sup>3</sup>

In determining the appropriate number of CDR cases to review, we consider the backlog of pending reviews, the projected number of new disability applications, the projected staffing levels in each DDS, and the availability of medical consultants and other resources. Thus, our annual budget request, related performance documents, and annual Congressional Operating Plan include the number of CDRs we can complete with the resources we receive. The FY 2013 budget restricted us from initiating approximately 1.3 million CDRs that were available for initiation in that fiscal year (i.e., those with a matured medical review diary).

# **Estimated Savings**

For the 78,524 final cessations, resulting from centrally initiated periodic CDRs in the DDSs and FOs, we estimate:

- Over the period FY 2012-FY 2022, net benefit reductions for the OASDI, SSI, Medicare, and Medicaid programs will be about \$5.4 billion;
- The present value of future benefits saved for the OASDI, SSI, Medicare, and Medicaid programs is \$7.1 billion; and
- Savings for the 25-year and 75-year periods to be less than 0.005 percent of taxable payroll for the OASDI and Medicare programs.

We provide year-by-year estimates and estimates by program in Appendix C. These estimates do not include savings from an additional 3,488 initial DDS cessations resulting from 16,020 CDRs we did not initiate centrally, or from 88 FO terminations that resulted from FO FTC determinations for CDRs that we did not initiate centrally.

<sup>&</sup>lt;sup>3</sup> 20 C.F.R. §§ 404.1590(g), 416.990(g).

## **Cost Effectiveness**

For FY 2013, the estimated ratio of program savings to administrative costs is approximately \$15 to \$1. We calculate this ratio by dividing the estimated present value of total lifetime benefits saved from periodic CDR cessations \$7.1 billion, (including OASDI, SSI, Medicare, and Medicaid savings) by the \$477 million we spent to conduct periodic CDRs in FY 2013. However, we consider this an approximation of the actual savings-to-cost ratio because the actual administrative costs associated with these savings will differ somewhat from the FY 2013 administrative expenditures on CDRs. For example, actual costs would include costs of appeals completed after FY 2013 and exclude costs of appeals completed in FY 2013 for cases initially ceased prior to FY 2013.

As we have reported to the Congress every year since 1997, our periodic CDR process has consistently yielded a favorable estimated ratio of benefit savings to administrative costs, although those estimated savings-to-cost ratios have varied over time. That variation is the result of changes in the costs of conducting CDRs and our estimates of the resulting benefit savings. The costs depend on the number of CDRs actually conducted in a given year, but also upon efficiencies gained by the institution of a profiling process that enables us to focus on the cases most likely to result in a termination. The benefit savings also depend upon the number of CDRs conducted, but also depend critically on the distribution of the types of cases (e.g., OASDI vs. SSI; SSI adult vs. SSI children).

Prior to the implementation of the current CDR profiling process for case selection and the addition of SSI-only cases to the CDR process, we estimated that we achieved \$3 in OASDI and Medicare program savings for each \$1 in administrative costs invested in full medical CDRs. We estimated that the addition of the mailer process in 1993 doubled this ratio to approximately \$6 to \$1. Beginning in 1996, with the addition of many more SSI-only cases to the CDR workload, the provision for special funding to complete CDRs,<sup>4</sup> and accounting for the Federal share of Medicaid savings that result from conducting CDRs on SSI recipients, the estimated savings-to-cost ratios have averaged slightly over \$10.5 to \$1. Since the supplemental administrative funding expired at the end of FY 2002, constraints on administrative resources have hampered the timely review of all CDRs coming due, and the savings-to-cost ratios have varied in part due to the changing mix of cases.

The \$15 to \$1 savings-to-cost ratio we are reporting for FY 2013 is roughly in line with the measured CDR cost-effectiveness levels reported in the past several years. The change from prior reported estimates is due to a combination of factors, including changes in the specific mix of CDR cases conducted, revised economic assumptions, refinements in the models used to estimate the CDR benefit savings, and variation in the cost of conducting these reviews.

<sup>&</sup>lt;sup>4</sup> Public Law (P.L.) 104-121, the Contract with America Advancement Act of 1996, enacted on March 29, 1996, provided for an adjustment in the discretionary spending caps to increase funding for periodic CDRs for FY 1996 through FY 2002.

## **Quality Assurance**

During FY 2013, our Quality Assurance (QA) review of 22,911 periodic CDRs handled by the DDSs showed an overall performance accuracy rate for continuances and cessations of 97.2 percent. Specifically, FY 2013 QA reviews reflect the following:

QA Review Results									
Program	Number Reviewed	Accuracy Rate							
OASDI only	8,554	97.4							
SSI only	11,938	97.3							
Concurrent (both OASDI and SSI)	2,419	96.7							

# **Conclusion**

During the past 18 fiscal years, we completed 23.5 million periodic CDRs. For part of this 18-year period, we completed large numbers of backlogged periodic CDRs in order to become current with our periodic CDR workload by the end of FY 2002. We met this objective without significantly affecting other key workloads because Congress provided additional funding for periodic CDRs outside the discretionary spending caps from FY 1996 to FY 2002. In addition, we made improvements in the periodic CDR profiling process, resulting not only in an increased number of periodic CDRs processed by mailers, but also in the ability to prioritize the initiation of full medical reviews because resources do not permit doing reviews in all cases when the medical review diary matures.

Since FY 2002, yearly funding constraints result in our completion of fewer CDRs than could be scheduled based on matured medical review diaries. As a result, we again face a significant CDR backlog. In order to address this backlog and complete future CDRs as they come due, we need sustained adequate funding.

The President's Budget for FY 2016 includes a special legislative proposal that would provide a dependable source of mandatory funding that would enable us to significantly expand our program integrity work, including conducting many more full medical CDRs. This funding would help ensure that only those individuals eligible for OASDI and SSI disability benefits continue to receive them. Based on the estimated high return on investment from FY 2013 CDRs, we project that the program savings from the CDR proposal would be in that same range.

		CDR	s Processed			CDR cessations/terminations					
						ns from full					
D	Total CDRs	Mailers	Initial FO FTC	Full medical	Initial	Il reviews Estimated cessations	Estimated final FO FTC terminations	Estimated total final cessations/			
Program involvement	processed	only	terminations <sup>a</sup>	reviews	cessations	after appeals	terminations	terminations			
I. Periodic CDRs (initiated centrally)											
Total OASDI <sup>b</sup>	1,140,906	939,470	1,009	200,427	25,938	12,905	973	13,878			
OASDI Only	892,703	743,341	779	148,583	19,018	9,348	764	10,112			
Disabled workers		645,528	729	136,828	17,966	8,834	715	9,549			
Auxiliaries and survivors	109,618	97,813	50	11,755	1,052	514	49	563			
Concurrent OASDI and SSI	248,203	196,129	230	51,844	6,920	3,557	209	3,766			
Disabled workers	176,674	137,025	174	39,475	5,431	2,834	159	2,993			
Auxiliaries and survivors	71,529	59,104	56	12,369	1,489	723	50	773			
Total SSI Only	407,481	207,477	1,247	198,757	85,968	63,403	1,243	64,646			
Disabled adults		207,477	153	34,941	4,091	1,640	152	1,792			
Disabled children	164,910	0	1,094	163,816	81,877	61,763	1,091	62,854			
Low birth weight	19,540	0	241	19,299	11,627	9,901	241	10,142			
Age 18 redeterminations	92,053	0	534	91,519	51,012	38,314	533	38,847			
Other SSI children	53,317	0	319	52,998	19,238	13,548	317	13,865			
Total OASDI and SSI											
(initiated centrally)	1,548,387	1,146,947	2,256	399,184	111,906	76,308	2,216	78,524			
I. Other Periodic CDRs <sup>c</sup>											
(not initiated centrally)	16,108	0	88	16,020	3,488	(d)	(d)	(d)			
III. Administrative Closures <sup>e</sup>	11,020	0	0	11,020	0	N/A	N/A	N/A			
Total Periodic CDRs	1.575.515	1.146.947	2,344	426,224	115,394	N/A	N/A	N/A			

### Periodic Continuing Disability Reviews (CDR) Processed in FY 2013

a Beneficiaries who failed to comply with our field office's (FO) request for necessary information during the CDR have had their eligibility for disability benefits terminated after 12 consecutive months of suspension for non-compliance. We report failure-to-cooperate (FTC) events that occur after the reviews are underway in the full medical review column.

b Old-Age, Survivors, and Disability Insurance (OASDI) program under title II of the Social Security Act.

Other periodic CDR cases are reviews initiated for reasons other than the maturing of a medical review diary. Examples of such cases are voluntary beneficiary/recipient reports or third party reports indicating that the individual may no longer be disabled.

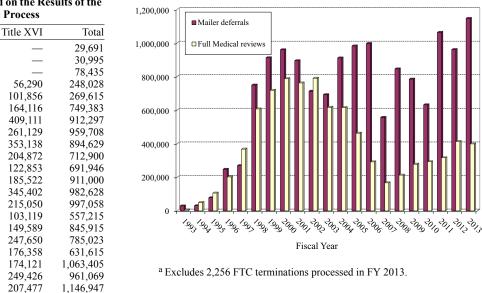
d Due to the unavailability of appellate information for the other periodic CDRs, we have not estimated final cessations.

e Administrative closures are cases initiated as periodic CDRs, but for which we curtailed development for technical reasons, such as the suspension or termination of benefits for other reasons, including the death of the beneficiary.

#### HISTORICAL EXPERIENCE UNDER THE CONTINUING DISABILITY REVIEW PROCESS

Following enactment of the Social Security Disability Amendments of 1980, section 221(i) of the Social Security Act (Act) generally requires us to review the continuing eligibility of disabled beneficiaries entitled to benefits under the Old-Age, Survivors, and Disability Insurance (OASDI) programs (title II of the Act) at least once every 3 years. A similar requirement was not established at that time for disabled Supplemental Security Income (SSI) recipients under title XVI of the Act. Although the Committee on Finance of the Senate stated in its report on this legislation that we should apply the same continuing disability review (CDR) procedures with respect to both the OASDI and SSI programs, the Act does not specifically require SSI adult CDRs similar to OASDI. The Act, however, does mandate certain types of SSI reviews including: (1) using adult eligibility criteria to redetermine the eligibility of all SSI child recipients who reach age 18; and (2) conducting CDRs for SSI low-birth-weight children not later than 12 months after birth. Under both the OASDI and SSI programs, we cannot initiate CDRs for individuals actively participating in certain return to work programs.

In order to handle the large CDR workload mandated under these various provisions, beginning in 1993 we developed a procedure to screen certain cases scheduled for a CDR using the results of a profiling process including a mailer questionnaire for some cases. Table B1 indicates the numbers of cases for which we completed a scheduled CDR with a mailer questionnaire that resulted in the deferral of a full medical review. These numbers of mailer deferrals are shown graphically, along with the annual number of all centrally initiated full medical reviews, in figure B1. In 2007, we implemented a streamlined failure to cooperate (FTC) process for medical CDRs. Under this process beneficiaries who fail to comply with field office requests for information necessary for completing their medical CDRs have their benefits suspended. Subsequently, we terminate their eligibility for disability benefits after 12 consecutive months of suspension of benefits for noncompliance. The streamlined FTC process resulted in the initial termination of 2,256 centrally initiated medical CDRs in fiscal year (FY) 2013.



#### Table B1.—Cases for Which a Full Medical Review Was Deferred Based on the Results of the Mailer Profile Process

Title II

29,691

30,995

78,435

191,738

167,759

585,267

503,186

698,579

541,491

508,028

569,093

725,478

637,226

782,008

454,096

696,326

537.373

455.257

889,284

711.643

939,470

Fiscal year

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Tables B2-B6 present the latest available summary of results on centrally initiated full medical reviews performed under titles II and XVI since 1993. We tabulate the data shown in these tables on a cohort basis by the date of initial decision. In particular the tables do not include:

- administrative closures—cases for which we curtail development for technical reasons;
- · CDRs initiated as the result of work activity on the part of the beneficiary/recipient; and
- miscellaneous other CDRs processed by the State disability determination services (DDS) but not as part of the centrally initiated CDR scheduling process (e.g., voluntary and third-party reports of medical improvement, post-transplant end-stage renal disease cases, and vocational rehabilitation reports).

Figure B1.—Periodic CDRs Processed in FYs 1993-2013 <sup>a</sup>

<b>F</b> <sup>1</sup> 1 C	Initial decisions											
Fiscal year of initial DDS	Total initial	Continuations	3	Cessatio	ns	Appeals to recons	ideration					
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c					
Title II only revi	ews											
1993	4,584	4,228	92.2	356	7.8	227	63.8					
1994	37,649	31,016	82.4	6,633	17.6	4,310	65.0					
1995	77,105	59,775	77.5	17,330	22.5	11,870	68.5					
1996	101,297	82,572	81.5	18,725	18.5	12,434	66.4					
1997	191,298	161,537	84.4	29,761	15.6	20,581	69.2					
1998	300,992	265,545	88.2	35,447	11.8	24,418	68.9					
1999	227,060	204,390	90.0	22,670	10.0	14,131	62.3					
2000	282,672	259,315	91.7	23,357	8.3	14,252	61.0					
2001	333,894	311,140	93.2	22,754	6.8	13,543	59.5					
2002	266,844	243,161	91.1	23,683	8.9	13,609	57.5					
2003	134,441	118,671	88.3	15,770	11.7	8,531	54.1					
2004	132,993	117,449	88.3	15,544	11.7	8,320	53.5					
2005	133,945	117,147	87.5	16,798	12.5	8,940	53.2					
2006	103,645	91,210	88.0	12,435	12.0	6,647	53.5					
2007	40,703	35,162	86.4	5,541	13.6	3,092	55.8					
2008	71,150	64,057	90.0	7,093	10.0	4,208	59.3					
2009	77,551	71,308	91.9	6,243	8.1	3,747	60.0					
2010	84,835	76,965	90.7	7,870	9.3	4,915	62.5					
2010	97.696	86,041	88.1	11,655	11.9	7,012	60.2					
2011	139,251	119,297	85.7	19.954	14.3	12,845	64.4					
2012	136,828	118,862	86.9	17,966	13.1	12,313	68.5					
	,	,	00.7	17,700	15.1	12,515	00.5					
	involving title XVI recip											
1993	1,143	1,083	94.8	60	5.2	52	86.7					
1994	10,945	9,127	83.4	1,818	16.6	1,253	68.9					
1995	16,736	12,484	74.6	4,252	25.4	2,905	68.3					
1996	26,884	20,636	76.8	6,248	23.2	4,119	65.9					
1997	51,466	40,741	79.2	10,725	20.8	7,344	68.5					
1998	81,185	68,533	84.4	12,652	15.6	8,723	68.9					
1999	60,864	51,928	85.3	8,936	14.7	5,432	60.8					
2000	81,824	71,924	87.9	9,900	12.1	5,817	58.8					
2001	91,817	82,540	89.9	9,277	10.1	5,589	60.2					
2002	87,893	77,305	88.0	10,588	12.0	6,395	60.4					
2003	61,548	53,480	86.9	8,068	13.1	4,860	60.2					
2004	73,839	65,249	88.4	8,590	11.6	5,331	62.1					
2005	70,371	61,436	87.3	8,935	12.7	5,399	60.4					
2006	62,642	55,469	88.5	7,173	11.5	4,298	59.9					
2007	23,237	19,991	86.0	3,246	14.0	1,998	61.6					
2008	35,914	32,125	89.4	3,789	10.6	2,467	65.1					
2009	35,099	32,191	91.7	2,908	8.3	1,950	67.1					
2010	32,419	29,000	89.5	3,419	10.5	2,292	67.0					
2011	28,597	25,017	87.5	3,580	12.5	2,341	65.4					
2012	38,306	32,488	84.8	5,818	15.2	4,049	69.6					
2013	39,475	34,044	86.2	5,431	13.8	3,877	71.4					
Total reviews tit	tle II disabled workers											
1993	5,727	5,311	92.7	416	7.3	279	67.1					
1994	48,594	40,143	82.6	8,451	17.4	5,563	65.8					
1995	93,841	72,259	77.0	21,582	23.0	14,775	68.5					
1996	128,181	103,208	80.5	24,973	19.5	16,553	66.3					
1997	242,764	202,278	83.3	40,486	16.7	27,925	69.0					
1998	382,177	334,078	87.4	48,099	12.6	33,141	68.9					
1999	287,924	256,318	89.0	31,606	11.0	19,563	61.9					
2000	364,496	331,239	90.9	33,257	9.1	20,069	60.3					
2000	425,711	393,680	90.9 92.5	32,031	7.5	19,132	59.7					
2001	354,737	320,466	92.3 90.3	34,271	9.7	20,004	58.4					
2002 2003	195,989	172,151	87.8	23,838	12.2	13,391	56.2					
2003	206,832	182,698	87.8	25,858 24,134	12.2	13,651	56.6					
2004 2005	200,832 204,316	178,583	88.3 87.4	24,134 25,733	11.7	14,339	55.7					
2003	166,287	178,383	87.4	19,608	12.0	14,559	55.8					
2007	63,940 107.064	55,153	86.3	8,787	13.7	5,090 6,675	57.9					
2008	107,064	96,182	89.8	10,882	10.2	6,675	61.3					
2009	112,650	103,499	91.9	9,151	8.1	5,697 7,207	62.3					
2010	117,254	105,965	90.4 87.0	11,289	9.6	7,207	63.8					
2011	126,293	111,058	87.9	15,235	12.1	9,353	61.4					
2012	177,557	151,785	85.5	25,772	14.5	16,894	65.6					
2013	176,303	152,906	86.7	23,397	13.3	16,190	69.2					

Table B2.—Title II Disabled Worker Reviews: Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision, Level of Decision, and Program Involvement

			Reconside	erations			Appeals beyond reconsideration d				
Fiscal year of initial DDS		Continua			Appeals to reconside			Continua			
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations	
Title II only review	/8										
1993	_	86	37.9	141	66	46.8	_	37	56.1	29	
1994	_	1,799	41.7	2,511	1,399	55.7	_	736	52.6	663	
1995	_	5,407	45.6	6,463	3,781	58.5	_	1,763	46.6	2,018	
1996	_	6,181	49.7	6,253	3,752	60.0	_	1,692	45.1	2,060	
1997	_	13,243	64.3	7,338	5,587	76.1	_	2,795	50.0	2,792	
1998	_	16,849	69.0	7,569	5,867	77.5	_	3,123	53.2	2,744	
1999		10,045	71.1	4,086	2,999	73.4		1,557	51.9	1,442	
2000		10,112	71.0	4,140	2,771	66.9		1,382	49.9	1,389	
2001		9,694	71.6	3,849	2,316	60.2		1,141	49.3	1,175	
2002		9,676	71.1	3,933	2,577	65.5		1,273	49.4	1,304	
2003		5,865	68.7	2,666	1,746	65.5		824	47.2	922	
2004		5,518	66.3	2,802	1,893	67.6		902	47.6	991	
2005		6,087	68.1	2,853	1,969	69.0		996	50.6	973	
2006		4,364	65.7	2,283	1,699	74.4		863	50.8	836	
2007	_	2,160	69.9	932	676	72.5		322	47.6	354	
2008	_	2,946	70.0	1,262	996	78.9	1	500	50.3	495	
2009	3	2,710	72.4	1,034	752	72.7	2	323	43.1	427	
2010	31	3,441	70.5	1,443	1,111	77.0	3	453	40.9	655	
2011	283	4,550	67.6	2,179	1,622	74.4	92	588	38.4	942	
2012	2,033	7,344	67.9	3,468	2,433	70.2	948	556	37.4	929	
2013	4,789	5,498	73.1	2,026	1,212	59.8	1,088	50	40.3	74	
Title II reviews inv	olving title X	VI recipient	s								
1993		22	42.3	30	14	46.7	_	9	64.3	5	
1994	_	541	43.2	712	399	56.0	_	177	44.4	222	
1995	_	1,245	42.9	1,660	1,007	60.7	_	382	37.9	625	
1996	_	1,875	45.5	2,244	1,313	58.5	_	427	32.5	886	
1997	_	4,297	58.5	3,047	2,257	74.1	_	973	43.1	1,284	
1998	_	5,503	63.1	3,220	2,466	76.6	_	1,158	47.0	1,308	
1999	_	3,464	63.8	1,968	1,388	70.5	_	632	45.5	756	
2000	_	3,778	64.9	2,039	1,315	64.5	_	578	44.0	737	
2001	_	3,754	67.2	1,835	1,076	58.6	_	429	39.9	647	
2002	_	4,330	67.7	2,065	1,312	63.5	_	554	42.2	758	
2003	_	3,201	65.9	1,659	1,062	64.0	_	445	41.9	617	
2004	_	3,411	64.0	1,920	1,304	67.9	_	551	42.3	753	
2005	_	3,484	64.5	1,915	1,374	71.7	_	612	44.5	762	
2006	_	2,742	63.8	1,556	1,156	74.3	_	526	45.5	630	
2007	_	1,350	67.6	648	502	77.5	_	221	44.0	281	
2008		1,671	67.7	796	618	77.6	_	269	43.5	349	
2009	2	1,336	68.6	612	484	79.1	_	177	36.6	307	
2010	15	1,536	67.5	741	565	76.2	_	186	32.9	379	
2011	88	1,422	63.1	831	630	75.8	33	174	29.1	423	
2012	624	2,177	63.6	1,248	912	73.1	373	142	26.3	397	
2013	1,446	1,652	68.0	779	455	58.4	417	10	26.3	28	

 Table B2.—Title II Disabled Worker Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Reconside	erations			Appe	als beyond re	econsiderati	on <sup>d</sup>
Fiscal year of initial DDS		Continu	ations		Appeals to beyond reconsideration			Continuations		
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
Total reviews, title	II disabled w	orkers								
1993	_	108	38.7	171	80	46.8	_	46	57.5	34
1994		2,340	42.1	3,223	1,798	55.8	_	913	50.8	885
1995	_	6,652	45.0	8,123	4,788	58.9	_	2,145	44.8	2,643
1996	_	8,056	48.7	8,497	5,065	59.6	_	2,119	41.8	2,946
1997	_	17,540	62.8	10,385	7,844	75.5	_	3,768	48.0	4,076
1998	_	22,352	67.4	10,789	8,333	77.2	_	4,281	51.4	4,052
1999	_	13,509	69.1	6,054	4,387	72.5	_	2,189	49.9	2,198
2000	_	13,890	69.2	6,179	4,086	66.1	_	1,960	48.0	2,126
2001		13,448	70.3	5,684	3,392	59.7		1,570	46.3	1,822
2002		14,006	70.0	5,998	3,889	64.8		1,827	47.0	2,062
2003	—	9,066	67.7	4,325	2,808	64.9	—	1,269	45.2	1,539
2004	—	8,929	65.4	4,722	3,197	67.7	—	1,453	45.4	1,744
2005	—	9,571	66.7	4,768	3,343	70.1	—	1,608	48.1	1,735
2006	—	7,106	64.9	3,839	2,855	74.4	_	1,389	48.7	1,466
2007	—	3,510	69.0	1,580	1,178	74.6	—	543	46.1	635
2008	—	4,617	69.2	2,058	1,614	78.4	1	769	47.7	844
2009	5	4,046	71.1	1,646	1,236	75.1	2	500	40.5	734
2010	46	4,977	69.5	2,184	1,676	76.7	3	639	38.2	1,034
2011	371	5,972	66.5	3,010	2,252	74.8	125	762	35.8	1,365
2012	2,657	9,521	66.9	4,716	3,345	70.9	1,321	698	34.5	1,326
2013	6,235	7,150	71.8	2,805	1,667	59.4	1,505	60	37.0	102

 Table B2.—Title II Disabled Worker Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

			Selected summary	case information by	y decision status a	s of February 2014	
	-		Numbers of cases		Numbers as a	percentage of total i	nitial decisions
Fiscal year of	_		Cessations	Cessations		Cessations	Cessations
initial DDS	Total initial	<i>a</i> .: .:	pending an	with no		pending an	with no
decision	decisions	Continuations	appeal decision	appeal pending	Continuations	appeal decision	appeal pending
Title II only review	vs						
1993	4,584	4,351	—	233	94.9	—	5.1
1994	37,649	33,551	_	4,098	89.1	_	10.9
1995	77,105	66,945	_	10,160	86.8	_	13.2
1996	101,297	90,445	—	10,852	89.3	—	10.7
1997	191,298	177,575	—	13,723	92.8	—	7.2
1998	300,992	285,517	—	15,475	94.9	—	5.1
1999	227,060	215,992	—	11,068	95.1	—	4.9
2000	282,672	270,809	—	11,863	95.8	—	4.2
2001	333,894	321,975	—	11,919	96.4	—	3.6
2002	266,844	254,110	—	12,734	95.2	—	4.8
2003	134,441	125,360	—	9,081	93.2	—	6.8
2004	132,993	123,869	—	9,124	93.1	—	6.9
2005	133,945	124,230	_	9,715	92.7	_	7.3
2006	103,645	96,437	—	7,208	93.0	—	7.0
2007	40,703	37,644	_	3,059	92.5	_	7.5
2008	71,150	67,503	1	3,646	94.9	f	5.1
2009	77,551	74,341	5	3,205	95.9	f	4.1
2010	84,835	80,859	34	3,942	95.3	f	4.6
2011	97,696	91,179	375	6,142	93.3	0.4	6.3
2012	139,251	127,197	2,981	9,073	91.3	2.1	6.5
2013	136,828	124,410	5,877	6,541	90.9	4.3	4.8
Title II reviews inv	volving title XV	I recipients					
1993	1,143	1,114	_	29	97.5	_	2.5
1994	10,945	9,845	_	1,100	89.9	_	10.1
1995	16,736	14,111	_	2,625	84.3	_	15.7
1996	26,884	22,938	_	3,946	85.3	_	14.7
1997	51,466	46,011	_	5,455	89.4	_	10.6
1998	81,185	75,194	_	5,991	92.6	_	7.4
1999	60,864	56,024	_	4,840	92.0	_	8.0
2000	81,824	76,280	_	5,544	93.2	_	6.8
2001	91,817	86,723	_	5,094	94.5	_	5.5
2002	87,893	82,189	_	5,704	93.5	_	6.5
2003	61,548	57,126	_	4,422	92.8	_	7.2
2004	73,839	69,211	_	4,628	93.7	_	6.3
2005	70,371	65,532	_	4,839	93.1	_	6.9
2006	62,642	58,737	_	3,905	93.8	_	6.2
2007	23,237	21,562	_	1,675	92.8	_	7.2
2008	35,914	34,065	_	1,849	94.9	_	5.1
2009	35,099	33,704	2	1,393	96.0	f	4.0
2010	32,419	30,722	15	1,682	94.8	f	5.2
2011	28,597	26,613	121	1,863	93.1	.4	6.5
2012	38,306	34,807	997	2,502	90.9	2.6	6.5
2013	39,475	35,706	1,863	1,906	90.5	4.7	4.8

 Table B2.—Title II Disabled Worker Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

		Initial Decisio	on, Level of Decisio	on, and Program Ir	nvolvement (Cont	t.)				
			Selected summary	case information by	y decision status a	s of February 2014				
	-		Numbers of cases		Numbers as a	percentage of total i	nitial decisions			
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending			
Total reviews, title II disabled workers										
1993	5,727	5,465	_	262	95.4	_	4.6			
1994	48,594	43,396	_	5,198	89.3		10.7			
1995	93,841	81,056	_	12,785	86.4		13.6			
1996	128,181	113,383	_	14,798	88.5	_	11.5			
1997	242,764	223,586	_	19,178	92.1	_	7.9			
1998	382,177	360,711	_	21,466	94.4		5.6			
1999	287,924	272,016	—	15,908	94.5		5.5			
2000	364,496	347,089	—	17,407	95.2		4.8			
2001	425,711	408,698	—	17,013	96.0		4.0			
2002	354,737	336,299	—	18,438	94.8		5.2			
2003	195,989	182,486	—	13,503	93.1		6.9			
2004	206,832	193,080	—	13,752	93.4		6.6			
2005	204,316	189,762	—	14,554	92.9		7.1			
2006	166,287	155,174	—	11,113	93.3		6.7			
2007	63,940	59,206	—	4,734	92.6		7.4			
2008	107,064	101,568	1	5,495	94.9	f	5.1			
2009	112,650	108,045	7	4,598	95.9	f	4.1			
2010	117,254	111,581	49	5,624	95.2	f	4.8			
2011	126,293	117,792	496	8,005	93.3	0.4	6.3			
2012	177,557	162,004	3,978	11,575	91.2	2.2	6.5			
2013	176,303	160,116	7,740	8,447	90.8	4.4	4.8			

 Table B2.—Title II Disabled Worker Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

<sup>a</sup> Data reflect results as of February 2014. The ultimate numbers of continuations and cessations are subject to change until all appeals are final.

<sup>b</sup> Percentage of decisions at this level.

<sup>c</sup> Percentage of cessations at this level appealed to next level.

<sup>d</sup> We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at the Office of Disability Adjudication and Review (ODAR) for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

<sup>e</sup> Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

Ei	Initial decisions												
Fiscal year of initial DDS	Total initial	Continuations		Cessatio	ons	Appeals to recons	ideration						
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c						
Title II only revie	ews												
1999	26,006	24,611	94.6	1,395	5.4	642	46.0						
2000	21,341	20,040	93.9	1,301	6.1	671	51.6						
2001	18,878	18,056	95.6	822	4.4	412	50.1						
2002	14,528	13,770	94.8	758	5.2	389	51.3						
2003	8,112	7,393	91.1	719	8.9	367	51.0						
2004	7,104	6,504	91.6	600	8.4	298	49.7						
2005	7,767	7,113	91.6	654	8.4	322	49.2						
2006	7,485	6,954	92.9	531	7.1	245	46.1						
2007	2,582	2,376	92.0	206	8.0	100	48.5						
2008	3,519	3,314	94.2	205	5.8	117	57.1						
2009	5,554	5,307	95.6	247	4.4	137	55.5						
2010	6,979	6,560	94.0	419	6.0	219	52.3						
2011	8,582	7,769	90.5	813	9.5	479	58.9						
2012	13,012	11,797	90.7	1,215	9.3	789	64.9						
2013	10,779	9,772	90.7	1,007	9.3	639	63.5						
Title II reviews in	nvolving title XVI recip	oients											
1999	19,524	18,015	92.3	1,509	7.7	759	50.3						
2000	23,146	21,254	91.8	1,892	8.2	1,014	53.6						
2001	17,766	16,406	92.3	1,360	7.7	673	49.5						
2002	15,436	14,173	91.8	1,263	8.2	677	53.6						
2003	10,336	9,269	89.7	1,067	10.3	570	53.4						
2004	10,547	9,571	90.7	976	9.3	554	56.8						
2005	9,943	8,981	90.3	962	9.7	519	54.0						
2006	8,987	8,138	90.6	849	9.4	467	55.0						
2007	3,172	2,847	89.8	325	10.2	152	46.8						
2008	4,051	3,690	91.1	361	8.9	190	52.6						
2009	6,263	5,803	92.7	460	7.3	260	56.5						
2010	7,212	6,612	91.7	600	8.3	352	58.7						
2011	8,889	7,876	88.6	1,013	11.4	634	62.6						
2012	12,129	10,660	87.9	1,469	12.1	1,016	69.2						
2012	12,034	10,569	87.8	1,465	12.2	1,011	69.0						
Total reviews, tit	le II disabled adult child	dren											
1999	45,530	42,626	93.6	2,904	6.4	1,401	48.2						
2000	44,487	41,294	92.8	3,193	7.2	1,685	52.8						
2001	36,644	34,462	94.0	2,182	6.0	1,085	49.7						
2002	29,964	27,943	93.3	2,021	6.7	1,066	52.7						
2003	18,448	16,662	90.3	1,786	9.7	937	52.5						
2004	17,651	16,075	91.1	1,576	8.9	852	54.1						
2005	17,710	16,094	90.9	1,616	9.1	841	52.0						
2006	16,472	15,092	91.6	1,380	8.4	712	51.6						
2007	5,754	5,223	90.8	531	9.2	252	47.5						
2008	7,570	7,004	92.5	566	7.5	307	54.2						
2009	11,817	11,110	94.0	707	6.0	397	56.2						
2010	14,191	13,172	92.8	1,019	7.2	571	56.0						
2010	17,471	15,645	89.5	1,826	10.5	1,113	61.0						
2012	25,141	22,457	89.3	2,684	10.5	1,805	67.3						
2012	22,813	20,341	89.2	2,004	10.7	1,650	66.7						

Table B3.—Title II Disabled Adult Children Reviews: Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision, Level of Decision, and Program Involvement

			Reconside	erations			Appeals beyond reconsideration d			
Fiscal year of initial DDS		Continua	ations		Appeals to reconside	beyond eration		Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
Title II only review	s									
1999		431	67.1	211	124	58.8	_	53	42.7	71
2000	_	445	66.3	226	134	59.3	_	50	37.3	84
2001	_	292	70.9	120	61	50.8	_	27	44.3	34
2002		256	65.8	133	68	51.1	_	36	52.9	32
2003	_	276	75.2	91	41	45.1	_	13	31.7	28
2004		191	64.1	107	60	56.1		26	43.3	34
2005	_	224	69.6	98	62	63.3	_	23	37.1	39
2006	_	173	70.6	72	36	50.0	_	16	44.4	20
2007		66	66.0	34	19	55.9	_	14	73.7	5
2008	_	84	71.8	33	20	60.6	_	9	45.0	11
2009	_	96	70.1	41	27	65.9		13	48.1	14
2010	_	139	63.5	80	57	71.3		22	38.6	35
2011	24	301	66.2	154	106	68.8	5	29	28.7	72
2012	137	469	71.9	183	116	63.4	46	24	34.3	46
2013	242	293	73.8	104	52	50.0	49	—	_	3
Title II reviews invo	olving title X	VI recinient	s							
1999		502	66.1	257	152	59.1	_	46	30.3	106
2000	_	636	62.7	378	235	62.2	_	76	32.3	159
2000		401	59.6	272	159	58.5	_	64	40.3	95
2002	_	447	66.0	230	136	59.1	_	39	28.7	97
2003		362	63.5	208	117	56.3	_	37	31.6	80
2004		362	65.3	192	109	56.8	_	43	39.4	66
2005		336	64.7	183	117	63.9		40	34.2	77
2006	_	286	61.2	181	123	68.0	_	43	35.0	80
2007	_	106	69.7	46	29	63.0	_	15	51.7	14
2008	_	116	61.1	74	61	82.4	_	19	31.1	42
2009		172	66.2	88	77	87.5	_	28	36.4	49
2010	2	215	61.4	135	105	77.8	1	34	32.7	70
2011	46	335	57.0	253	177	70.0	8	42	24.9	127
2012	162	548	64.2	306	222	72.5	82	38	27.1	102
2013	409	421	69.9	181	87	48.1	77	1	10.0	9
Total reviews, title	II disabled ad	lult children								
1999		933	66.6	468	276	59.0	_	99	35.9	177
2000	_	1,081	64.2	604	369	61.1	_	126	34.1	243
2001	_	693	63.9	392	220	56.1	_	91	41.4	129
2002		703	65.9	363	204	56.2		75	36.8	129
2003	_	638	68.1	299	158	52.8		50	31.6	108
2004	_	553	64.9	299	169	56.5		69	40.8	100
2005	_	560	66.6	281	179	63.7	_	63	35.2	116
2006	_	459	64.5	253	159	62.8	_	59	37.1	100
2007		172	68.3	80	48	60.0	_	29	60.4	19
2008	_	200	65.1	107	81	75.7	_	28	34.6	53
2009	_	268	67.5	129	104	80.6	_	41	39.4	63
2010	2	354	62.2	215	162	75.3	1	56	34.8	105
2011	70	636	61.0	407	283	69.5	13	71	26.3	199
2012	299	1,017	67.5	489	338	69.1	128	62	29.5	148
2013	651	714	71.5	285	139	48.8	126	1	7.7	12

 Table B3.—Title II Disabled Adult Children Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

		Innua Decisio	Selected summary	case information by		,	
	-		Numbers of cases			percentage of total in	nitial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending
Title II only review	vs						
1999	26,006	25,095	_	911	96.5	_	3.5
2000	21,341	20,535	_	806	96.2	_	3.8
2001	18,878	18,375	_	503	97.3		2.7
2002	14,528	14,062	_	466	96.8		3.2
2003	8,112	7,682	_	430	94.7	_	5.3
2004	7,104	6,721	_	383	94.6	_	5.4
2005	7,767	7,360	_	407	94.8	_	5.2
2006	7,485	7,143	_	342	95.4	_	4.6
2007	2,582	2,456	_	126	95.1	_	4.9
2008	3,519	3,407	_	112	96.8	_	3.2
2009	5,554	5,416	_	138	97.5	_	2.5
2010	6,979	6,721	—	258	96.3		3.7
2011	8,582	8,099	29	454	94.4	0.3	5.3
2012	13,012	12,290	183	539	94.5	1.4	4.1
2013	10,779	10,065	291	423	93.4	2.7	3.9
Title II reviews inv	volving title XV	Trecinients					
1999	19,524	18,563	_	961	95.1	_	4.9
2000	23,146	21,966		1,180	94.9		5.1
2000	17,766	16,871	_	895	95.0		5.0
2001	15,436	14,659	_	777	95.0		5.0
2002	10,336	9.668	_	668	93.5		6.5
2003	10,547	9,976	_	571	94.6		5.4
2004	9,943	9,357	_	586	94.1		5.9
2005	8,987	8,467	_	520	94.2	_	5.8
2000	3,172	2,968	_	204	93.6		6.4
2007	4,051	3,825	_	204	94.4		5.6
2008	6,263	6,003	_	220	95.8		4.2
2009	7,212	6,861	3	348	95.8 95.1	f	4.2
2010	8,889	8,253	54	582	92.8	.6	6.5
2011	12,129	11,246	244	639	92.8	2.0	5.3
2012 2013	12,129	10,991	486	557	91.3	4.0	4.6
	· · · · · ·		-00	557	71.5	ч.0	4.0
Total reviews, title				1.050	0.5.0		
1999	45,530	43,658	—	1,872	95.9		4.1
2000	44,487	42,501	—	1,986	95.5		4.5
2001	36,644	35,246	—	1,398	96.2		3.8
2002	29,964	28,721	—	1,243	95.9		4.1
2003	18,448	17,350	—	1,098	94.0	—	6.0
2004	17,651	16,697	—	954	94.6	—	5.4
2005	17,710	16,717	—	993	94.4		5.6
2006	16,472	15,610	—	862	94.8	—	5.2
2007	5,754	5,424	—	330	94.3	—	5.7
2008	7,570	7,232	—	338	95.5	—	4.5
2009	11,817	11,419		398	96.6	f	3.4
2010	14,191	13,582	3	606	95.7		4.3
2011	17,471	16,352	83	1,036	93.6	.5	5.9
2012	25,141	23,536	427	1,178	93.6	1.7	4.7
2013	22,813	21,056	777	980	92.3	3.4	4.3

<b>Table B3.</b> — <b>Title II Disabled Adult Children Reviews:</b> Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision, Level of Decision, and Program Involvement (Cont.)

<sup>b</sup> Percentage of decisions at this level.

<sup>c</sup> Percentage of cessations at this level appealed to next level.

<sup>d</sup> We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

<sup>e</sup> Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

Fiscal year of	Initial decisions											
initial DDS	Total initial	Continuations		Cessatio		Appeals to recons	deration					
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c					
Title II only revie	ews											
1999	1,237	1,178	95.2	59	4.8	36	61.0					
2000	1,314	1,267	96.4	47	3.6	34	72.3					
2001	1,003	963	96.0	40	4.0	27	67.5					
2002	751	726	96.7	25	3.3	15	60.0					
2003	280	261	93.2	19	6.8	13	68.4					
2004	261	253	96.9	8	3.1	6	75.0					
2005	306	280	91.5	26	8.5	15	57.7					
2006	209	199	95.2	10	4.8	6	60.0					
2007	70	63	90.0	7	10.0	5	71.4					
2008	121	113	93.4	8	6.6	6	75.0					
2009	326	319	97.9	7	2.1	5	71.4					
2010	834	817	98.0	17	2.0	12	70.6					
2010	1,179	1,140	96.7	39	3.3	33	84.6					
2012	971	918	94.5	53	5.5	40	75.5					
2012	976	931	95.4	45	4.6	35	77.8					
			<i>))</i> . <del>,</del>	45	4.0	55	77.0					
	nvolving title XVI recip		05.0	10	10	10	55 (					
1999	428	410	95.8	18	4.2		55.6					
2000	817	784	96.0	33	4.0	20	60.6					
2001	758	720	95.0	38	5.0	29	76.3					
2002	618	591	95.6	27	4.4	15	55.6					
2003	291	272	93.5	19	6.5	13	68.4					
2004	236	227	96.2	9	3.8	6	66.7					
2005	283	270	95.4	13	4.6	9	69.2					
2006	196	182	92.9	14	7.1	11	78.6					
2007	60	55	91.7	5	8.3	5	100.0					
2008	80	76	95.0	4	5.0	2	50.0					
2009	247	244	98.8	3	1.2	2	66.7					
2010	277	267	96.4	10	3.6	7	70.0					
2011	313	301	96.2	12	3.8	8	66.7					
2012	280	261	93.2	19	6.8	17	89.5					
2013	335	311	92.8	24	7.2	22	91.7					
Total reviews, tit	le II disabled widow(er)	)s										
1999	1,665	1,588	95.4	77	4.6	46	59.7					
2000	2,131	2,051	96.2	80	3.8	54	67.5					
2001	1,761	1,683	95.6	78	4.4	56	71.8					
2002	1,369	1,317	96.2	52	3.8	30	57.7					
2003	571	533	93.3	38	6.7	26	68.4					
2004	497	480	96.6	17	3.4	12	70.6					
2005	589	550	93.4	39	6.6	24	61.5					
2005	405	381	94.1	24	5.9	17	70.8					
2000	130	118	90.8	12	9.2	10	83.3					
2007	201	189	94.0	12	6.0	8	66.7					
2008	573	563	98.3	10	1.7	7	70.0					
2009	1,111	1,084	97.6	27	2.4	19	70.0					
2010	1,492	1,034	96.6	51	3.4	41	80.4					
2011	1,492	1,179	94.2	72	5.8	57	79.2					
2012	1,251	1,179	94.2 94.7	69	5.8	57	82.6					
2015	1,311	1,242	74./	09	5.5	51	82.0					

Table B4.—Title II Disabled Widow(er) Reviews: Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision, Level of Decision, and Program Involvement

			Reconside	erations		,		als beyond re	econsiderati	on <sup>d</sup>
Fiscal year of initial DDS		Continua	ations		Appeals to reconside			Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
Title II only reviews	v									
1999		32	88.9	4	3	75.0		1	33.3	2
2000	_	29	85.3	5	4	80.0	_	3	75.0	1
2000		23	85.2	4	2	50.0				2
2002	_	12	80.0	3	2	66.7	_	1	50.0	1
2003		13	100.0	_	_					_
2004		4	66.7	2	2	100.0		_	_	2
2005		11	73.3	4	3	75.0		2	66.7	1
2006	_	6	100.0	_	_	_	_	_		_
2007	_	3	60.0	2	2	100.0	_	2	100.0	_
2008	_	6	100.0	_		_	_	_	_	_
2009		4	80.0	1	1	100.0		—		1
2010		10	83.3	2	1	50.0		1	100.0	_
2011		33	100.0	—	_		—	_	_	—
2012	5	30	85.7	5	5	100.0	1	2	50.0	2
2013	16	16	84.2	3	1	33.3	1	_	_	_
Title II reviews invol	lving title X	VI recinient	¢							
1999		8	80.0	2	2	100.0		1	50.0	1
2000	_	13	65.0	7	6	85.7	_	5	83.3	1
2000	_	22	75.9	7	5	71.4	_	3	60.0	2
2002	_	10	66.7	5	3	60.0	_	1	33.3	2
2003		12	92.3	1	_	_		_	_	_
2004		6	100.0	_				_	_	_
2005	_	7	77.8	2	1	50.0	_	1	100.0	_
2006		10	90.9	1				_	_	_
2007	_	5	100.0	_		_	_	_	_	_
2008		2	100.0					—		_
2009	_	2	100.0	—	_		—	_	_	—
2010	1	5	83.3	1	1	100.0	_	1	100.0	_
2011	—	5	62.5	3	2	66.7	—	1	50.0	1
2012	—	14	82.4	3	2	66.7	1	1	100.0	
2013	8	14	100.0	—	_	—	—	_	_	—
Total reviews, title II	disabled wi	idow(er)s								
1999	_	40	87.0	6	5	83.3	_	2	40.0	3
2000		42	77.8	12	10	83.3		8	80.0	2
2001	_	45	80.4	11	7	63.6		3	42.9	4
2002		22	73.3	8	5	62.5		2	40.0	3
2003	_	25	96.2	1	_		—	_	_	—
2004		10	83.3	2	2	100.0	_	_	_	2
2005	—	18	75.0	6	4	66.7	—	3	75.0	1
2006	_	16	94.1	1	_		_	_		
2007	—	8	80.0	2	2	100.0	—	2	100.0	—
2008	_	8	100.0				—	_		
2009		6	85.7	1	1	100.0	—	_	100.0	1
2010	1	15	83.3	3	2	66.7	—	2	100.0	
2011	5	38	92.7	3	2	66.7		1	50.0	1
2012 2013	5 24	44 30	84.6 90.9	8 3	7 1	87.5 33.3	2 1	3	60.0	2
2013	24	50	90.9	3	1	33.3	1	_	_	

 Table B4.—Title II Disabled Widow(er) Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

		Selected summary case information by decision status as of February 2014										
	-		Numbers of cases			Numbers as a percentage of total initial decisions						
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending					
Title II only review	vs											
1999	1,237	1,211	_	26	97.9	_	2.1					
2000	1,314	1,299	_	15	98.9	_	1.1					
2001	1,003	986	_	17	98.3	_	1.7					
2002	751	739	—	12	98.4		1.6					
2003	280	274	_	6	97.9	—	2.1					
2004	261	257	_	4	98.5	—	1.5					
2005	306	293	_	13	95.8	—	4.2					
2006	209	205	_	4	98.1	—	1.9					
2007	70	68	_	2	97.1	—	2.9					
2008	121	119	_	2	98.3	—	1.7					
2009	326	323	_	3	99.1	—	.9					
2010	834	828	_	6	99.3	—	.7					
2011	1,179	1,173	_	6	99.5	—	.5					
2012	971	950	6	15	97.8	0.6	1.5					
2013	976	947	17	12	97.0	1.7	1.2					
Title II reviews inv	olving title XV	I recipients										
1999	428	419	_	9	97.9	_	2.1					
2000	428	802	_	15	98.2	_	1.8					
2000	758	745	_	13	98.2	_	1.8					
2001	618	602		16	97.4		2.6					
2002	291	284		7	97.6		2.0					
2003	236	233		3	98.7		1.3					
2004	283	278	_	5	98.2		1.5					
2005	196	192	_	4	98.0		2.0					
2000	60	60	_	-	100.0		2:0					
2008	80	78	_	2	97.5		2.5					
2009	247	246	_	1	99.6		.4					
2009	277	273	1	3	98.6	.4	1.1					
2010	313	307		6	98.1	т. 	1.9					
2012	280	276	1	3	98.6	.4	1.1					
2012	335	325	8	2	97.0	2.4	.6					
			0	2	77.0	2.4	.0					
Total reviews, title												
1999	1,665	1,630	—	35	97.9	—	2.1					
2000	2,131	2,101	—	30	98.6	—	1.4					
2001	1,761	1,731	—	30	98.3	—	1.7					
2002	1,369	1,341	—	28	98.0	—	2.0					
2003	571	558	—	13	97.7	—	2.3					
2004	497	490	—	7	98.6	—	1.4					
2005	589	571	—	18	96.9	—	3.1					
2006	405	397	—	8	98.0	_	2.0					
2007	130	128	—	2	98.5	—	1.5					
2008	201	197	—	4	98.0	—	2.0					
2009	573	569		4	99.3		.7					
2010	1,111	1,101	1	9	99.1	.1	.8					
2011	1,492	1,480	_	12	99.2	_	.8					
2012	1,251	1,226	7	18	98.0	.6	1.4					
2013	1,311	1,272	25	14	97.0	1.9	1.1					

 Table B4.—Title II Disabled Widow(er) Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision, Level of Decision, and Program Involvement (Cont.)

<sup>b</sup> Percentage of decisions at this level.

<sup>c</sup> Percentage of cessations at this level appealed to next level.

<sup>d</sup> We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

<sup>e</sup> Number of persons appealing beyond the reconsideration level.

Initial Decision and Level of Decision Initial decisions										
Fiscal year of		Continuatio		Cessation	s	Appeals to recons	videration			
initial DDS decision	Total initial DDS decisions	Number	Percent <sup>b</sup>	Number	Percent b	Number	Percent <sup>c</sup>			
-										
1994	birth-weight children 1,225	771	62.9	454	37.1	159	35.0			
1995	4,231	2,083	49.2	2,148	50.8	665	31.0			
1996	5,709	2,005	43.6	3,218	56.4	904	28.1			
1997	7,091	4,482	63.2	2,609	36.8	821	31.5			
1998	17,620	6,092	34.6	11,528	65.4	3,640	31.6			
1999	9,773	4,114	42.1	5,659	57.9	1,639	29.0			
2000	10,178	4,566	44.9	5,612	55.1	1,561	27.8			
2001	9,086	4,152	45.7	4,934	54.3	1,403	28.4			
2002	12,732	5,869	46.1	6,863	53.9	1,953	28.5			
2003	7,283	3,516	48.3	3,767	51.7	1,026	27.2			
2004	12,060	6,075	50.4	5,985	49.6	1,782	29.8			
2005	13,710	6,540	47.7	7,170	52.3	1,995	27.8			
2006	8,303	4,030	48.5	4,273	51.5	1,229	28.8			
2007	3,175	1,368	43.1	1,807	56.9	510	28.2			
2008	5,272	2,231	42.3	3,041	57.7	924	30.4			
2009	12,511	5,741	45.9	6,770	54.1	2,098	31.0			
2010	22,396	9,048	40.4	13,348	59.6	4,523	33.9			
2011	19,359	7,608	39.3	11,751	60.7	3,901	33.2			
2012	16,416	6,487	39.5	9,929	60.5	3,320	33.4			
2013	19,299	7,672	39.8	11,627	60.2	4,133	35.5			
Redetermination	s at age 18									
1994		_	_	_		_	_			
1995	71	64	90.1	7	9.9	5	71.4			
1996	12,640	8,158	64.5	4,482	35.5	2,055	45.9			
1997	48,834	22,431	45.9	26,403	54.1	16,741	63.4			
1998	40,945	21,453	52.4	19,492	47.6	10,915	56.0			
1999	49,557	27,413	55.3	22,144	44.7	10,879	49.1			
2000	51,713	28,863	55.8	22,850	44.2	11,021	48.2			
2001	48,944	28,167	57.5	20,777	42.5	10,049	48.4			
2002	54,947	32,388	58.9	22,559	41.1	11,549	51.2			
2003	53,905	31,862	59.1	22,043	40.9	11,742	53.3			
2004	53,232	31,890	59.9	21,342	40.1	11,585	54.3			
2005	55,331	31,434	56.8	23,897	43.2	12,403	51.9			
2006	40,640	21,796	53.6	18,844	46.4	9,340	49.6			
2007	71,359	36,339	50.9	35,020	49.1	17,773	50.8			
2008	69,430	34,547	49.8	34,883	50.2	17,652	50.6			
2009	100,986	51,712	51.2	49,274	48.8	27,225	55.3			
2010	87,310	41,545	47.6	45,765	52.4	25,195	55.1			
2011	93,256	42,772	45.9	50,484	54.1	27,202	53.9			
2012	81,568	36,585	44.9	44,983	55.1	24,192	53.8			
2013	91,519	40,507	44.3	51,012	55.7	27,920	54.7			
All other reviews	s of title XVI disabled c	hildren								
1994	_	_	_	—		—	—			
1995	3,535	2,501	70.7	1,034	29.3	541	52.3			
1996	789	399	50.6	390	49.4	210	53.8			
1997	14	8	57.1	6	42.9	3	50.0			
1998	91,157	67,203	73.7	23,954	26.3	13,267	55.4			
1999	183,211	129,420	70.6	53,791	29.4	28,410	52.8			
2000	140,699	106,583	75.8	34,116	24.2	17,014	49.9			
2001	95,835	72,896	76.1	22,939	23.9	11,808	51.5			
2002	163,768	130,434	79.6	33,334	20.4	17,888	53.7			
2003	127,444	100,522	78.9	26,922	21.1	14,876	55.3			
2004	103,437	80,748	78.1	22,689	21.9	12,852	56.6			
2005	61,387	45,597	74.3	15,790	25.7	8,400	53.2			
2006	19,384	14,428	74.4	4,956	25.6	2,591	52.3			
2007	4,440	3,161	71.2	1,279	28.8	668	52.2			
2008	4,707	3,473	73.8	1,234	26.2	671	54.4			
2009	10,637	8,355	78.5	2,282	21.5	1,201	52.6			
2010	16,677	12,501	75.0	4,176	25.0	2,185	52.3			
2011	25,166	17,157	68.2 63.7	8,009 22,565	31.8	4,005	50.0			
2012	64,834 52,998	41,269	63.7 63.7	23,565	36.3	13,531	57.4			
2013	52,998	33,760	03./	19,238	36.3	11,019	57.3			

Table D5 Tide VVI Disabled Child Davious Disposition of Medical Continuing Disability Devices by Figar 1 year of
<b>Table B5.</b> — <b>Title XVI Disabled Child Reviews:</b> <i>Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of</i>
Initial Decision and Level of Decision

F: 1 C			In	itial decisions				
Fiscal year of initial DDS	Total initial	Continuatio	ons	Cessation	S	Appeals to reconsideration		
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent c	
Total reviews, al	ll title XVI disabled chi	ldren						
1994	1,225	771	62.9	454	37.1	159	35.0	
1995	7,837	4,648	59.3	3,189	40.7	1,211	38.0	
1996	19,138	11,048	57.7	8,090	42.3	3,169	39.2	
1997	55,939	26,921	48.1	29,018	51.9	17,565	60.5	
1998	149,722	94,748	63.3	54,974	36.7	27,822	50.6	
1999	242,541	160,947	66.4	81,594	33.6	40,928	50.2	
2000	202,590	140,012	69.1	62,578	30.9	29,596	47.3	
2001	153,865	105,215	68.4	48,650	31.6	23,260	47.8	
2002	231,447	168,691	72.9	62,756	27.1	31,390	50.0	
2003	188,632	135,900	72.0	52,732	28.0	27,644	52.4	
2004	168,729	118,713	70.4	50,016	29.6	26,219	52.4	
2005	130,428	83,571	64.1	46,857	35.9	22,798	48.7	
2006	68,327	40,254	58.9	28,073	41.1	13,160	46.9	
2007	78,974	40,868	51.7	38,106	48.3	18,951	49.7	
2008	79,409	40,251	50.7	39,158	49.3	19,247	49.2	
2009	124,134	65,808	53.0	58,326	47.0	30,524	52.3	
2010	126,383	63,094	49.9	63,289	50.1	31,903	50.4	
2011	137,781	67,537	49.0	70,244	51.0	35,108	50.0	
2012	162,818	84,341	51.8	78,477	48.2	41,043	52.3	
2013	163,816	81,939	50.0	81,877	50.0	43,072	52.6	

 Table B5.—Title XVI Disabled Child Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

			Reconsid		a Level of D	ecision (Con	/	als beyond re	econsiderati	on <sup>d</sup>
Fiscal year of			reconsid	ciutions	Appeals to	beyond	rippe	uis ocyona re	.considerati	
initial DDS	_	Continua		-	reconside	eration		Continua		
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
Reviews of low-bi	irth-weight cl									
1994	—	44	27.7	115	51	44.3	—	15	29.4	36
1995 1996	_	184 329	27.7 36.4	481 575	219 232	45.5 40.3	_	53 44	24.2 19.0	166
1990	_	292 292	36.4 35.6	529	232	40.5	_	44 50	21.3	188 185
1998	_	1,231	33.8	2,409	1,142	47.4	_	244	21.3	898
1999	_	607	37.0	1,032	488	47.3	_	83	17.0	405
2000	_	609	39.0	952	452	47.5	—	99	21.9	353
2001	—	504	35.9	899	405	45.1	—	61	15.1	344
2002	_	698	35.7	1,255	549	43.7	_	112	20.4	437
2003 2004	_	364 643	35.5 36.1	662	301 554	45.5 48.6	_	60 84	19.9 15.2	241 470
2004 2005	_	702	35.2	1,139 1,293	626	48.0	_	84 104	15.2	522
2005	_	421	34.3	808	415	51.4		78	18.8	337
2007	_	173	33.9	337	189	56.1	_	38	20.1	151
2008	—	264	28.6	660	361	54.7	—	64	17.7	297
2009	6	592	28.3	1,500	869	57.9	1	154	17.7	714
2010	139	1,190	27.1	3,194	1,847	57.8	15	263	14.4	1,569
2011 2012	332 888	1,059	29.7 33.8	2,510 1,609	1,474 810	58.7 50.3	92 284	182	13.2 11.0	1,200 468
2012 2013	2,333	823 721	33.8 40.1	1,009	443	50.3 41.1	284 392	58 5	9.8	468
		/21	40.1	1,079	5	71.1	572	5	2.0	40
Redeterminations 1994	at age 18	_	_	_			_			
1995	_	2	40.0	3	2	66.7		1	50.0	1
1996	_	707	34.4	1,348	584	43.3	_	119	20.4	465
1997	_	4,591	27.4	12,150	6,429	52.9	—	1,517	23.6	4,912
1998	—	3,070	28.1	7,845	4,388	55.9	—	1,026	23.4	3,362
1999	_	3,356	30.8	7,523	4,304	57.2	—	1,059	24.6	3,245
2000 2001	_	3,575 3,256	32.4 32.4	7,446 6,793	4,034 3,723	54.2 54.8	_	1,017 969	25.2 26.0	3,017 2,754
2001 2002	_	3,230	32.4	7,730	4,125	53.4	_	1,100	26.7	3,025
2002	_	3,818	32.5	7,924	4,295	54.2		1,146	26.7	3,149
2004	_	3,531	30.5	8,054	4,646	57.7	_	1,298	27.9	3,348
2005	—	3,756	30.3	8,647	5,135	59.4	_	1,436	28.0	3,699
2006	—	2,581	27.6	6,759	4,130	61.1	_	1,220	29.5	2,910
2007		4,793	27.0	12,980	8,275	63.8	2	2,448	29.6	5,825
2008 2009	3 27	5,091 7,047	28.8 25.9	12,558 20,151	8,363 13,366	66.6 66.3	3 73	2,246 3,252	26.9 24.5	6,114 10,041
2009	502	5,994	24.3	18,699	12,430	66.5	169	2,606	21.3	9,655
2011	2,289	6,442	25.9	18,471	12,008	65.0	681	2,126	18.8	9,201
2012	5,687	5,296	28.6	13,209	7,834	59.3	2,973	910	18.7	3,951
2013	13,982	4,241	30.4	9,697	4,477	46.2	3,899	82	14.2	496
All other reviews	of title XVI d	lisabled chil	dren							
1994	—		_				—			
1995 1996	—	177	32.7	364	202	55.5	_	52	25.7	150
1996	_	69 1	32.9 33.3	141 2	55 1	39.0 50.0	—	17	30.9	38 1
1997	_	4,456	33.6	8,811	5,511	62.5	_	1,305	23.7	4,206
1999	_	9,324	32.8	19,086	11,711	61.4	_	2,615	22.3	9,096
2000	_	6,434	37.8	10,580	6,237	59.0	_	1,427	22.9	4,810
2001	—	4,619	39.1	7,189	4,257	59.2	_	955	22.4	3,302
2002	_	7,238	40.5	10,650	6,155	57.8	_	1,372	22.3	4,783
2003	—	6,248	42.0	8,628	4,996	57.9		1,149	23.0	3,847
2004 2005	_	4,871 3,121	37.9 37.2	7,981 5,279	4,943 3,326	61.9 63.0	_	1,181 769	23.9 23.1	3,762 2,557
2005	_	943	36.4	1,648	1,089	66.1	_	268	23.1	821
2000	_	269	40.3	399	264	66.2	_	80	30.3	184
2008	_	252	37.6	419	259	61.8	_	59	22.8	200
2009	1	506	42.2	694	448	64.6	_	93	20.8	355
2010	55	764	35.9	1,366	939	68.7	3	155	16.6	781
2011	340	1,296	35.4	2,369	1,568	66.2	91 1 848	283	19.2	1,194
2012 2013	3,659 6,203	3,466 1,975	35.1 41.0	6,406 2,841	4,092 1,334	63.9 47.0	1,848 1,245	364 11	16.2 12.4	1,880 78
2013	0,203	1,9/3	41.0	2,041	1,334	47.0	1,243	11	12.4	/ 8

Table B5.—Title XVI Disabled Child Reviews: Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision and Level of Decision (Cont.)

			Reconsid	Appe	als beyond re	econsiderati	on <sup>d</sup>			
Fiscal year of initial DDS		Continua	ations	_	Appeals to beyond reconsideration			Continuations		
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
Total reviews, all	title XVI disa	bled childre	n							
1994		44	27.7	115	51	44.3		15	29.4	36
1995		363	30.0	848	423	49.9		106	25.1	317
1996	_	1,105	34.9	2,064	871	42.2	_	180	20.7	691
1997	_	4,884	27.8	12,681	6,665	52.6		1,567	23.5	5,098
1998	_	8,757	31.5	19,065	11,041	57.9		2,575	23.3	8,466
1999	_	13,287	32.5	27,641	16,503	59.7		3,757	22.8	12,746
2000	_	10,618	35.9	18,978	10,723	56.5		2,543	23.7	8,180
2001	_	8,379	36.0	14,881	8,385	56.3		1,985	23.7	6,400
2002		11,755	37.4	19,635	10,829	55.2		2,584	23.9	8,245
2003		10,430	37.7	17,214	9,592	55.7		2,355	24.6	7,237
2004	_	9,045	34.5	17,174	10,143	59.1		2,563	25.3	7,580
2005	_	7,579	33.2	15,219	9,087	59.7		2,309	25.4	6,778
2006	_	3,945	30.0	9,215	5,634	61.1		1,566	27.8	4,068
2007		5,235	27.6	13,716	8,728	63.6	2	2,566	29.4	6,160
2008	3	5,607	29.1	13,637	8,983	65.9	3	2,369	26.4	6,611
2009	34	8,145	26.7	22,345	14,683	65.7	74	3,499	24.0	11,110
2010	696	7,948	25.5	23,259	15,216	65.4	187	3,024	20.1	12,005
2011	2,961	8,797	27.4	23,350	15,050	64.5	864	2,591	18.3	11,595
2012	10,234	9,585	31.1	21,224	12,736	60.0	5,105	1,332	17.5	6,299
2013	22,518	6,937	33.8	13,617	6,254	45.9	5,536	98	13.6	620

 Table B5.—Title XVI Disabled Child Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

		In	itial Decision and			0.001	
	-		Selected summary Numbers of cases	case information by		,	aitial degisions
Fiscal year of	-		Cessations	Cessations	Numbers as a	percentage of total in Cessations	Cessations
initial DDS	Total initial		pending an	with no		pending an	with no
decision	decisions	Continuations	appeal decision	appeal pending	Continuations	appeal decision	appeal pending
Reviews of low-bi	rth-weight child	lren					
1994	1,225	830	_	395	67.8	_	32.2
1995	4,231	2,320	—	1,911	54.8	—	45.2
1996	5,709	2,864	_	2,845	50.2	—	49.8
1997 1998	7,091 17,620	4,824 7,567	_	2,267 10,053	68.0 42.9	_	32.0 57.1
1998	9,773	4,804	_	4,969	49.2	_	50.8
2000	10,178	5,274	_	4,904	51.8	_	48.2
2001	9,086	4,717	—	4,369	51.9	—	48.1
2002	12,732	6,679	—	6,053	52.5	—	47.5
2003 2004	7,283 12,060	3,940 6,802	_	3,343 5,258	54.1 56.4	_	45.9 43.6
2004 2005	12,000	7,346	_	6,364	53.6	_	45.0
2006	8,303	4,529	_	3,774	54.5	_	45.5
2007	3,175	1,579	_	1,596	49.7	_	50.3
2008	5,272	2,559		2,713	48.5		51.5
2009 2010	12,511 22,396	6,487 10,501	7 154	6,017 11,741	51.9 46.9	0.1 .7	48.1 52.4
2010	19,359	8,849	424	10,086	40.9	2.2	52.1
2012	16,416	7,368	1,172	7,876	44.9	7.1	48.0
2013	19,299	8,398	2,725	8,176	43.5	14.1	42.4
Redeterminations	at age 18						
1994		_	_	_	_	_	_
1995	71	67	_	4	94.4	_	5.6
1996	12,640	8,984	—	3,656	71.1	_	28.9
1997	48,834	28,539	—	20,295	58.4	—	41.6
1998 1999	40,945 49,557	25,549 31,828	_	15,396 17,729	62.4 64.2	_	37.6 35.8
2000	51,713	33,455	_	18,258	64.7	_	35.3
2001	48,944	32,392	_	16,552	66.2	_	33.8
2002	54,947	37,307	_	17,640	67.9	_	32.1
2003	53,905	36,826	—	17,079	68.3	—	31.7
2004 2005	53,232 55,331	36,719 36,626	_	16,513 18,705	69.0 66.2	_	31.0 33.8
2005	40,640	25,597	_	15,043	63.0	_	37.0
2007	71,359	43,580	2	27,777	61.1	f	38.9
2008	69,430	41,884	6	27,540	60.3	f	39.7
2009	100,986	62,011	100	38,875	61.4	.1	38.5
2010 2011	87,310 93,256	50,145 51,340	671 2,970	36,494 38,946	57.4 55.1	.8 3.2	41.8 41.8
2012	81,568	42,791	8.660	30,117	52.5	10.6	36.9
2013	91,519	44,830	17,881	28,808	49.0	19.5	31.5
All other reviews of 1994	of title XVI disa	ibled children	_		_	_	_
1995	3,535	2,730	—	805	77.2	_	22.8
1996	789	485	—	304	61.5	_	38.5
1997	14	9	—	5	64.3	—	35.7
1998 1999	91,157	72,964 141,359	_	18,193 41,852	80.0		20.0 22.8
2000	183,211 140,699	114,444	_	26,255	77.2 81.3	_	18.7
2000	95,835	78,470	_	17,365	81.9		18.1
2002	163,768	139,044	—	17,365 24,724	84.9	—	15.1
2003	127,444	107,919	—	19,525	84.7	—	15.3
2004 2005	103,437 61,387	86,800 49,487	—	16,637 11,900	83.9 80.6	—	16.1 19.4
2005 2006	19,384	15,639	_	3,745	80.6	_	19.4
2007	4,440	3,510	_	930	79.1	_	20.9
2008	4,707	3,784	_	923	80.4		19.6
2009	10,637	8,954	1	1,682	84.2	f	15.8
2010 2011	16,677	13,420 18,736	58 431	3,199 5,999	80.5 74.4	.3 1.7	19.2 23.8
2011 2012	25,166 64,834	45,099	5,507	5,999 14,228	74.4 69.6	8.5	23.8 21.9
2012	52,998	35,746	7,448	9,804	67.4	14.1	18.5
	,- >0		.,	-,		*	

Table B5.—Title XVI Disabled Child Reviews: Disposition <sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of
Initial Decision and Level of Decision (Cont.)

		Initial L	Decision and Level o	f Decision (Co	nt.)		
		Sel	ected summary case in	nformation by d	lecision status as of F	ebruary 2014	
		N	umbers of cases	-	Numbers as a perce	entage of total	initial decisions
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision ap	Cessations with no opeal pending	Continuations app	Cessations pending an eal decision	Cessations with no appeal pending
Total reviews, all ti	tle XVI disabled c	hildren					
1994	1,225	830		395	67.8	_	32.2
1995	7,837	5,117		2,720	65.3	_	34.7
1996	19,138	12,333	_	6,805	64.4	_	35.6
1997	55,939	33,372	_	22,567	59.7	_	40.3
1998	149,722	106,080	_	43,642	70.9	_	29.1
1999	242,541	177,991		64,550	73.4		26.6
2000	202,590	153,173	_	49,417	75.6	_	24.4
2001	153,865	115,579		38,286	75.1	_	24.9
2002	231,447	183,030		48,417	79.1		20.9
2003	188,632	148,685		39,947	78.8		21.2
2004	168,729	130,321		38,408	77.2	_	22.8
2005	130,428	93,459		36,969	71.7		28.3
2006	68,327	45,765		22,562	67.0	_	33.0
2007	78,974	48,669	2	30,303	61.6	f	38.4
2008	79,409	48,227	6	31,176	60.7	f	39.3
2009	124,134	77,452	108	46,574	62.4	0.1	37.5
2010	126,383	74,066	883	51,434	58.6	.7	40.7
2011	137,781	78,925	3,825	55,031	57.3	2.8	39.9
2012	162,818	95,258	15,339	52,221	58.5	9.4	32.1
2013	163,816	88,974	28,054	46,788	54.3	17.1	28.6

 Table B5.—XVI Disabled Child Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

<sup>b</sup> Percentage of decisions at this level.

<sup>c</sup> Percentage of cessations at this level appealed to next level.

<sup>d</sup> We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

<sup>e</sup> Number of persons appealing beyond the reconsideration level.

f Less than 0.05 percent.

		Innua	Decision unu Le	evel of Decision						
F' 1 C	Initial decisions									
Fiscal year of initial DDS	Total initial	Continuation	S	Cessatio	ns	Appeals to recons	Appeals to reconsideration			
decision	DDS decisions	Number	Percent b	Number	Percent b	Number	Percent <sup>c</sup>			
1995	4,287	3,277	76.4	1,010	23.6	665	65.8			
1996	55,025	46,273	84.1	8,752	15.9	6,146	70.2			
1997	69,557	57,662	82.9	11,895	17.1	8,722	73.3			
1998	75,071	64,829	86.4	10,242	13.6	7,239	70.7			
1999	140,429	125,079	89.1	15,350	10.9	10,292	67.0			
2000	173,470	156,065	90.0	17,405	10.0	10,923	62.8			
2001	143,902	126,610	88.0	17,292	12.0	10,262	59.3			
2002	172,527	150,837	87.4	21,690	12.6	13,314	61.4			
2003	213,212	191,061	89.6	22,151	10.4	14,665	66.2			
2004	221,129	199,938	90.4	21,191	9.6	14,627	69.0			
2005	110,072	97,330	88.4	12,742	11.6	8,125	63.8			
2006	40,605	35,957	88.6	4,648	11.4	2,853	61.4			
2007	18,172	16,006	88.1	2,166	11.9	1,426	65.8			
2008	18,933	17,049	90.0	1,884	10.0	1,267	67.3			
2009	29,137	27,233	93.5	1,904	6.5	1,376	72.3			
2010	34,575	31,766	91.9	2,809	8.1	1,998	71.1			
2011	33,460	30,291	90.5	3,169	9.5	2,227	70.3			
2012	46,439	39,954	86.0	6,485	14.0	4,592	70.8			
2013	34,941	30,850	88.3	4,091	11.7	2,928	71.6			

 Table B6.—Title XVI Only Disabled Adult Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision

	Reconsiderations						Appea	als beyond re	considerati	on <sup>d</sup>
Fiscal year of initial DDS		Continua	ations		Appeals to reconside			Continua	tions	
decision	Pending	Number	Percent b	Cessations	Number <sup>e</sup>	Percent c	Pending	Number	Percent	Cessations
1995	_	241	36.2	424	267	63.0		87	32.6	180
1996	_	3,289	53.5	2,857	1,946	68.1		623	32.0	1,323
1997	_	5,271	60.4	3,451	2,575	74.6	_	986	38.3	1,589
1998	_	4,527	62.5	2,712	1,987	73.3	_	781	39.3	1,206
1999	_	6,610	64.2	3,682	2,508	68.1	_	973	38.8	1,535
2000	—	6,823	62.5	4,100	2,778	67.8	_	1,057	38.0	1,721
2001	—	6,224	60.7	4,038	2,618	64.8	_	934	35.7	1,684
2002	—	8,160	61.3	5,154	3,323	64.5	_	1,110	33.4	2,213
2003	—	9,656	65.8	5,009	3,335	66.6	_	1,232	36.9	2,103
2004	—	9,404	64.3	5,223	3,743	71.7	_	1,455	38.9	2,288
2005	—	5,233	64.4	2,892	2,052	71.0	_	772	37.6	1,280
2006	—	1,805	63.3	1,048	746	71.2	_	284	38.1	462
2007	—	963	67.5	463	342	73.9	_	152	44.4	190
2008	—	866	68.4	401	302	75.3	_	121	40.1	181
2009	—	995	72.3	381	285	74.8	1	100	35.2	184
2010	18	1,416	71.5	564	452	80.1	1	148	32.8	303
2011	113	1,486	70.3	628	496	79.0	27	147	31.3	322
2012	656	2,576	65.4	1,360	1,022	75.1	353	191	28.6	478
2013	1,180	1,259	72.0	489	282	57.7	253	6	20.7	23

			Selected summary	case information by	y decision status a	s of February 2014		
	-		Numbers of cases		Numbers as a	nitial decisions		
Fiscal year of initial DDS decision	Total initial decisions	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	Continuations	Cessations pending an appeal decision	Cessations with no appeal pending	
1995	4,287	3,605	_	682	84.1	_	15.9	
1996	55,025	50,185	_	4,840	91.2	_	8.8	
1997	69,557	63,919	_	5,638	91.9	_	8.1	
1998	75,071	70,137	_	4,934	93.4	_	6.6	
1999	140,429	132,662	_	7,767	94.5		5.5	
2000	173,470	163,945	_	9,525	94.5		5.5	
2001	143,902	133,768	_	10,134	93.0	_	7.0	
2002	172,527	160,107	_	12,420	92.8	_	7.2	
2003	213,212	201,949	—	11,263	94.7		5.3	
2004	221,129	210,797	—	10,332	95.3		4.7	
2005	110,072	103,335	_	6,737	93.9		6.1	
2006	40,605	38,046	_	2,559	93.7		6.3	
2007	18,172	17,121	_	1,051	94.2		5.8	
2008	18,933	18,036	_	897	95.3		4.7	
2009	29,137	28,328	1	808	97.2	f	2.8	
2010	34,575	33,330	19	1,226	96.4	0.1	3.5	
2011	33,460	31,924	140	1,396	95.4	.4	4.2	
2012	46,439	42,721	1,009	2,709	92.0	2.2	5.8	
2013	34,941	32,115	1,433	1,393	91.9	4.1	4.0	

 Table B6.—Title XVI Only Disabled Adult Reviews: Disposition<sup>a</sup> of Medical Continuing Disability Reviews by Fiscal Year of Initial Decision and Level of Decision (Cont.)

<sup>b</sup> Percentage of decisions at this level.

<sup>c</sup> Percentage of cessations at this level appealed to next level.

<sup>d</sup> We do not reflect the status and disposition of cases in the Federal courts here. However, we have included information on the status and disposition at ODAR for cases remanded to us by the courts. The excluded experience in the Federal courts has a minimal impact on the number of continuations.

<sup>e</sup> Number of persons appealing beyond the reconsideration level.

<sup>f</sup> Less than 0.05 percent.

### ESTIMATED FEDERAL BENEFIT SAVINGS FROM PERIODIC CONTINUING DISABILITY REVIEW INITIAL CESSATIONS IN FISCAL YEAR 2013

This appendix presents estimates of Federal benefit savings expected to ultimately ensue from continuing disability reviews (CDR) that: (1) we initiated centrally; and (2) which resulted in an initial cessation or an initial field office (FO) failure-to-cooperate (FTC) termination in fiscal year (FY) 2013. Table C1 provides actual numbers of such initial cessations/terminations, along with the estimated numbers of such cessations/terminations that will ultimately result in termination of disability benefits. The totals in the table are disaggregated according to whether the reviews were initiated under the Old-Age, Survivors, and Disability Insurance (OASDI) programs (title II of the Social Security Act (Act)) or under the Supplemental Security Income (SSI) program (title XVI of the Act). The estimates of ultimate cessations/terminations reflect all information on the status of appeals of these initial cessations/termination concerning appeal and reversal rates at various stages of the appeals process.

Disa		vs Initiateu Centrany			
	(	CDRs initiated under title II		_	
CDR cessations/terminations	Title II only reviews	Title II reviews involving title XVI recipients	Subtotal, title II	CDRs initiated under title XVI	Total
Cessations from full medical reviews					
Initial cessations in FY 2013	19,018	6,920	25,938	85,968	111,906
Estimated ultimate cessations (after all appeals) resulting from initial cessations shown on previous line FO FTC terminations	9,348	3,557	12,905	63,403	76,308
Initial FTC terminations in FY 2013	779	230	1,009	1,247	2,256
Estimated final FTC terminations after all appeals	764	209	973	1,243	2,216
Estimated total final cessations/terminations	10,112	3,766	13,878	64,646	78,524

#### Table C1.—Cessations/Terminations Resulting From Periodic Continuing Disability Reviews Initiated Centrally<sup>a</sup>

<sup>a</sup> Does not include work CDRs or other CDRs initiated outside of the Social Security Administration's centralized process for initiating CDRs.

Table C2 presents estimates of the Federal benefit savings resulting from CDRs for which initial cessations or initial FO FTC terminations of disability benefits occurred in FY 2013. We base these savings on the estimates of ultimate cessations/terminations that will remain after the appeals process is complete, as shown in table C1. We present the estimated CDR savings in table C2 for: (1) the OASDI program; (2) the SSI program; (3) the Medicare programs; and (4) the Medicaid program. The estimated savings for the Medicare programs include savings under the Hospital Insurance (HI) program and Parts B & D of the Supplementary Medical Insurance (SMI) program.

Table C2 displays the estimated benefit savings in three ways. First, we show the reductions in benefit payments for each fiscal year from 2012 through 2022. Second, we present medium-range (25-year) and long-range (75-year) savings for the programs financed by payroll taxes. We express these estimates as a percent of taxable payroll, and each is in the "negligible" range (i.e., less than 0.005 percent of taxable payroll). The third set are estimates of the present value of Federal benefits saved because of the CDRs, valued as of September 30, 2013. These estimates may be thought of as the amount of money as of September 30, 2013 that, together with earned interest, would be just sufficient to pay the estimated amount of benefits that will not be payable because of the CDRs.

We base all estimates on the intermediate assumptions of the 2014 Trustees Reports and the assumptions used for the 2014 SSI Annual Report. The Office of the Chief Actuary, Social Security Administration, prepared the estimates of OASDI and SSI savings. The Office of the Actuary, Centers for Medicare & Medicaid Services, prepared the Medicare and Medicaid estimates.

				Program			
				Medicare	:		
Fiscal year	OASDI	SSI <sup>b</sup>	HI	SMI-Part B <sup>c</sup>	SMI-Part D <sup>c</sup>	Medicaid <sup>b</sup>	Total
A. Estimated amount of reduct	tion in benefit p	ayments (in mil	llions)				
2012 <sup>d</sup>	\$3	\$3	_	_	_	\$1	\$8
2013	55	98	\$11	\$7	\$8	32	212
2014	139	350	29	21	22	43	605
2015	172	420	36	27	28	-1	682
2016	173	420	36	27	29	-24	662
2017	158	364	34	26	28	-6	604
2018	146	316	32	24	27	-2	543
2019	140	320	32	24	27	-1	543
2020	135	299	31	25	28	3	521
2021	130	281	31	25	28	4	498
2022	125	282	30	25	28	3	494
11-year total	1,378	3,153	302	232	253	52	5,372
B. Estimated medium-range (2	25-year) and lon	ng-range (75-yea	ar) savings	(as a percent of	taxable payroll	.e)	
25-year: 2013-37	<u>f</u> /	_	<u>f</u> /	_	_	_	
75-year: 2013-88	<u>f</u> /	—	<u>f</u> /	—	—	—	_
C. Present value of estimated l	ifetime benefits	s saved, as of the	e end of fis	cal year 2013 (i	in millions)		

#### Table C2.—Estimated Federal Benefit Savings From Periodic Medical Continuing Disability Reviews Initiated Centrally<sup>a</sup> With Initial Cessations and Initial FO FTC Terminations in FY 2013 by Program

 1,921	3,820	480	426	437	60	7,145

<sup>a</sup> We base the savings estimates on the 111,906 initial cessations and 2,256 initial FO FTC terminations from CDRs initiated centrally for which we have demographic, appellate, and benefit information. In particular, the estimates do not include savings for 3,488 initial cessations and 88 initial FO FTC terminations generated outside of the centrally initiated CDR scheduling process (e.g., voluntary or third-party reports of medical improvement) for which we have no such information.

<sup>b</sup> For the SSI and Medicaid programs, the savings are the Federal share of total benefit savings. Under the Affordable Care Act (ACA), SSI disabled children and disabled adults who would lose their categorical eligibility for Medicaid due to a CDR termination will continue to receive Medicaid beginning January 1, 2014 if their family income is less than 138 percent of the Federal poverty level and their State of residence has elected to expand Medicaid coverage to this level of poverty. For disabled adults qualifying for Medicaid under that ACA provision, the Federal matching rate for their Medicaid costs will be significantly higher than the regular Medicaid matching rate, resulting in increased Federal costs attributable to those CDR terminations.

<sup>c</sup> For the SMI program, the savings are the net effect of a reduction in benefit payments and a reduction in premium receipts.

<sup>d</sup> Estimated savings in FY 2012 are attributable to the FO FTC terminations. The initial FO terminations in FY 2013 had payments suspended in FY 2012 due to an FTC with the FO in a CDR.

<sup>e</sup> We present medium-range and long-range savings for those programs financed by payroll taxes. Includes estimated savings from suspended payments in FY 2012 attributable to FO FTC terminations in FY 2013.

f Less than 0.005 percent.

Notes:

1. We base the estimates on the intermediate assumptions from the 2014 Trustees Reports and assumptions underlying the 2014 SSI Annual Report.

- 2. Federal SSI payments due on October 1st in FYs 2017, 2018, and 2023 are included with payments for the prior year.
- 3. The Office of the Chief Actuary in the Social Security Administration provided the estimates shown in the above table for savings in the OASDI and SSI programs. The Office of the Actuary in the Centers for Medicare & Medicaid Services provided the corresponding estimates for savings in the Medicare and Medicaid programs.
- 4. Totals may not equal sum of components due to rounding.

### CONTINUING DISABILITY REVIEWS RESULTING FROM WORK ACTIVITY

Work continuing disability reviews (CDR) are different from the medical CDRs that are the focus of this report. Work CDRs evaluate whether a Social Security Disability Insurance (SSDI) beneficiary is engaging in substantial gainful activity (SGA) after the trial work period (TWP). Reports of work and earnings trigger work CDRs.

The definition of disability involves the inability to engage in SGA. SSDI beneficiaries must report any changes in work activity, and we must determine whether such work constitutes SGA. Additionally, our Continuing Disability Review Enforcement Operation (CDREO) is an automated process that identifies work activity by matching earnings reported to the Internal Revenue Service and posted to our Master Earnings File with the information in our other records.

When we learn of work activity, we analyze the work activity to determine if we must investigate further. Many work reports and CDREO alerts may not require a work CDR because the work occurs during the TWP. In addition, many CDREO alerts may identify payments that are not earnings from work activity (e.g., sick pay or long-term disability benefits); these payments also do not require a work CDR.

In fiscal year (FY) 2013, we completed 253,000 work CDRs. The results of those work CDRs are displayed in the table below. A work CDR may result in a determination that disability has ceased because earnings constitute SGA for at least one month after the TWP or a determination that disability continues because earnings do not constitute SGA.

Work CDRs in FY 2013	
Work CDRs completed during FY 2013	253,000
Reviews resulting in a finding of cessation of	
disability, or a subsequent reinstatement or	
suspension of benefits in the extended period	
of eligibility	116,000
Review resulting in no cessation of disability	137,000

Appendix E

# SUMMARY OF RELEVANT LEGISLATION FOR CDR ANNUAL REPORT TO CONGRESS Through FY 2013

LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Section 1614(a)(4) of the Social Security Act (P.L. 92-603)	October 30, 1972	<ol> <li>Gives SSA the discretionary authority to conduct CDRs on SSI recipients.</li> <li>On September 28, 1994, SSA issued a <u>Federal Register</u> notice that periodic SSI CDRs would begin on October 1, 1994.</li> </ol>	SSI
Section 221(i) of the Social Security Act (P.L. 97-455)	Act amended January 1983	<ul> <li>Requires SSA to submit an annual report to Congress on:</li> <li>1.) Periodic CDRs mandated by the <i>Social Security Disability Amendments of 1980;</i> and</li> <li>2.) Determinations that the Commissioner of Social Security made to waive the requirement that continuing eligibility of disability beneficiaries with nonpermanent disabilities be reviewed at least once every 3 years.</li> </ul>	DI
Social Security Independence and Program Improvements Act of 1994 (P.L. 103-296)	August 15, 1994	<ul> <li>Requires SSA to:</li> <li>1.) Conduct medical reviews on at least one-third of individuals attaining age 18 each year during Fiscal Year (FY) 1996-1998. This provision was repealed by P.L. 104-193.</li> <li>2.) Perform CDRs for a minimum of 100,000 Supplementary Security Income (SSI) recipients during each of FYs 1996, 1997, and 1998.</li> <li>3.) Report activities on these provisions to the House Committee on Ways and Means and the Senate Committee on Finance no later than October 1, 1998.<sup>1</sup></li> </ul>	SSI
Contract with America Advancement Act of 1996 (P.L. 104-121)	March 29, 1996	<ol> <li>Provides for an adjustment in the discretionary spending caps for increase funding for CDRs for FY 1996, \$260 million; for FY 1997, \$360 million; for FY 1998, \$570 million; and for FY 1999 through FY 2002, \$720</li> </ol>	DI/SSI

<sup>&</sup>lt;sup>1</sup> SSA submitted this information in the FY 1997 CDR Report to Congress released to Congress on August 25, 1998.

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LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Bowongl	August 22, 1006	<ul> <li>million annually.</li> <li>2.) Requires a Report to Congress annually for FYs 1996 through 2002 on the amount of money spent on CDRs, the number of reviews conducted (by category), the disposition of such reviews (by program) and the estimated savings (by program) over the short-, medium-, and long-term.</li> </ul>	661
Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (P.L. 104-193)	August 22, 1996	<ul> <li>Requires SSA to:</li> <li>1.) Redetermine the eligibility of SSI beneficiaries using adult initial criteria during the 1-year period beginning with the beneficiary's 18<sup>th</sup> birthday. (Modified by P.L. 105-33)</li> <li>2.) Perform a CDR not later than 12 months after birth for recipients whose low birth weight is a contributing factor material to the determination of their disability. (Modified by P.L. 105-33)</li> <li>3.) Conduct CDRs for SSI recipients under age 18 with non-permanent disabilities at least every 3 years. Representative payees of these recipients must present evidence that the child is, and has been, receiving treatment considered medically necessary and available.</li> </ul>	SSI
		The legislation authorized \$150 million in FY 1997 and \$100 million in FY 1998 in additional funds to assist with these additional mandates.	
Balance Budget Act of 1997 (P.L. 105-33)	August 5, 1997	<ol> <li>Provides SSA with the authority to make redeterminations of disabled childhood recipients who attain age 18, using the adult eligibility criteria, more than 1 year after the date such recipient attains age 18.</li> <li>Permits SSA to schedule a CDR for low birth weight babies at a date after the first birthday if the Commissioner determines the impairment is not expected to improve within 12 months of the child's birth.</li> </ol>	SSI

## Appendix E

LEGISLATION	DATE ENACTED	PROVISIONS	PROGRAM
Ticket to Work and Work Improvement Act of 1999 (P.L. 106-170)	December 17, 1999	<ol> <li>Prohibits the Commissioner from initiating CDRs during the period a beneficiary is using (as defined by the Commissioner) a Ticket to Work and Self-Sufficiency.</li> <li>Effective January 1, 2002, prohibits the Commissioner from scheduling medical CDRs due solely to an individual's work activity after the individual has been receiving benefits for 2 years. An individual will still be subject to regularly scheduled CDRs not triggered by work. Work activity will still be evaluated to determine eligibility for cash benefits.</li> </ol>	DI/SSI